

## Committee Meeting Notes

Thursday June 4, 2009 7:00pm

Name	Phone Number	Affiliation	Present
Stacy Camiel		Aquatics Foundation	Y
Mack Haines		High School Athletics	Y
John Rick		Other Swim Parent	Y
Mike McCombs		Pacific Swimming	Y
Mike Greymont		MHSC Board Member	N
Donna Cretcher		General	Y
Brian Sullivan		General	Y
Celia McCormack		Tri-team/ lap participant	N
Jennifer Evans		Swim Lessons	N
Matt Deakin		Swim Team Parent	N
Denise Melroy		Older Adults	N
Chris Ghione	408 – 782 – 2128 x801	City Staff	Y
Jolie Hunter	408 – 782 – 2134 x701	City Staff	N
Monica Delgado	408 – 779 – 7271 x475	City Staff	N
Abel Gutierrez	408 – 782 – 2128 x806	City Staff	N

Others in attendance: Lynn Gautschi

### Meeting Notes

#### Announcements

- Combined school District Board Meeting was to be held the following week on June 10.

#### Review of Last Weeks Meeting Notes

- The group felt the notes looked good.

#### Review of Draft Strategic Plan

- There were some comments, please look at the updated draft attached to this email.
- Finished finalizing Strategic Initiatives
- Gave Chris direction for the workplan

### Next Meeting:

Thursday, June 18, 7:00pm

Community and Cultural Center Machado Room

#### Agenda

- Announcements – 5 minutes
- Review meeting notes & draft strategic plan – 25 minutes
- Next Steps – 15 Minutes
  - City and School District to format strategic plan for Committee Final Review and then Council/Board Review

### Timeline as of 6/18

- Goal Development – Complete
- Review of other operating models – Completed, but continuing to look on as we move forward
- Overall Program Outline – Complete
- Defining Specific Program Areas – Completed
- SWOT Analysis – Target 5/7 Meeting – Completed
- Draft Strategic Plan Partial – Completed
- Development of Objectives and Strategies to meet Goals – Complete
- Draft Strategic Plan Complete – Complete
- Draft Strategic Plan & Work Plan Reviewed– Target 6/18 Meeting